

Los Angeles County Board of Supervisors

Statement of Proceedings for January 19, 1999

TUESDAY, JANUARY 19, 1999

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

Invocation led by John Sauer, Pastor, First Lutheran Church of Van Nuys (3).

Pledge of Allegiance led by George Telley, Commander, Dorie Miller Post No. 639, American Legion (2).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

2 CS-1 .

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9) **(CONTINUED TWO WEEKS (2-2-99))**

Jim Holt v. County of Los Angeles, Case No. CV 97-6650

Absent: None

Vote: Unanimously carried

CS-2

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9 (b). **CANCELLED**

2.0 SET MATTERS

1:00 p.m.

66

Presentation of plaque to Jason C. Yuan commemorating his appointment as Director General of the Taipei Economic and Cultural Office in Los Angeles, as arranged by the Chairman.

66

Presentation of scroll honoring Donald Owens, Deputy Probation Officer II, Field, Probation Department, as the January 1999 County Employee-of-the-Month, as arranged by Supervisor Knabe.

66

Presentation of the County Public Library's "Educational Success Arts Passport" Program for 1999 by Eugene Richey, Executive Director, County Library Foundation and Penny Markey, Youth Services Coordinator, as arranged by Supervisor Antonovich.

66

Presentation of scrolls to welcome Zhang Hanfeng, Vice President and Lu Long, Deputy Principal of the delegation of the Inner Mongolia Hospital, as arranged by Supervisor Antonovich.

66

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

2:00 p.m.

3 S-1 .

Consideration of the Chief Administrative Officer's recommendation to approve, in concept, the draft Self-Insurance Authority for Effective Risk Management (SAFER) Indemnity Agreement for Law Enforcement Services which, among other provisions, transfers from the County to SAFER full responsibility for the defense and indemnification of the County and its officers and employees for all past, present and future liabilities associated with the provision of law enforcement services by the County to cities who contract with the County for such services; and instruct the Chairman to sign the final agreement; also approve, in concept, the draft Indemnity Agreement for Law Enforcement Services, and instruct the Chairman to sign the final agreement, which among other provisions, provides for full indemnity of the County from each of the following 40 cities individually: Agoura Hills, Artesia, Avalon, Bellflower, Bradbury, Calabasas, Carson, Cerritos, Commerce, Cudahy, Diamond Bar, Duarte, Hawaiian Gardens, Hidden Hills, Industry, La Cañada-Flintridge, La Habra Heights, Lakewood, La Mirada, Lancaster, La Puente, Lawndale, Lomita, Lynwood, Malibu, Norwalk, Palmdale, Paramount, Pico Rivera, Rancho Palos Verdes, Rolling Hills, Rolling Hills Estates, Rosemead, San Dimas, Santa Clarita, South El Monte, Temple City, Walnut, West Hollywood and Westlake Village; also approve the following related actions: **REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICER**

Authorize the Auditor-Controller, subject to the full execution of the indemnity agreements, to transfer from the Contract Cities Liability Trust Fund to the SAFER Trust Fund, an amount determined by the Chief Administrative Officer attributable to the provision of law enforcement services and based upon the findings of the audit and analysis underway of Trust Fund deposits and expenditures; and

Authorize the Chief Administrative Officer to take any further action necessary to effectuate the provisions of the agreements upon their effective dates.

Absent: None

Vote: Unanimously carried

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING

OF TUESDAY, JANUARY 19, 1999

1:00 P.M.

2-D 1-D.

Recommendation: Approve and instruct the Executive Director to sign Development Grant Agreement and all related documents with Century Villages at Cabrillo, Inc. (Owner), to provide the Owner with \$200,000 in construction and permanent financing to renovate and convert a building located at 2241 Williams St. at the former Savannah/Cabrillo Naval Housing Facility, City of Long Beach (4), for use as a 13-bedroom emergency and transitional housing facility for homeless families, disabled persons and elderly individuals, using \$150,000 in McKinney Homeless Assistance Funds and \$50,000 in Section 8 Administrative Funds, effective following execution by all parties; and authorize the Executive Director to incorporate \$150,000 in McKinney Homeless Assistance Funds into the Commission's approved budget. **APPROVED** (Relates to Agenda No. 1-H)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve and authorize the Executive Director to execute a two-year Engineering Services Contract and all related documents with Andel Engineering Company, in amount of \$114,555, using Community Development Block Grant (CDBG) funds allocated to the Second Supervisorial District, to prepare parcel maps and perform related civil engineering services to subdivide 11 Commission-owned properties located in the unincorporated Athens and Willowbrook areas (2), to be developed with an estimated 28 for-sale homes or detached condominiums for low-income households, effective upon Board approval; also authorize the Executive Director to approve contract change orders in amount not to exceed \$22,911, using CDBG funds allocated to the Second Supervisorial District; and authorize the Executive Director to execute amendments to the Engineering Services Contract to revise the scope of services or other terms and conditions, as necessary to implement the project without changing the original amount of compensation and the amount approved for change orders. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING

OF TUESDAY, JANUARY , 1999

1:00 P.M.

2-H 1-H.

Recommendation: Approve and instruct the Executive Director to sign Development Grant Agreement and all related documents between the Community Development Commission and Century Villages at Cabrillo, Inc. (Owner), to provide the Owner with \$200,000 in construction and permanent financing to renovate and convert a building located at 2241 Williams St. at the former Savannah/Cabrillo Naval Housing Facility, City of Long Beach (4), for use as a 13-bedroom emergency and transitional housing facility for homeless families, disabled persons and elderly individuals, using \$150,000 in McKinney Homeless Assistance Funds and \$50,000 in Section 8 Administrative Funds, effective following execution by all parties; and authorize the Executive Director to incorporate \$150,000 in McKinney Homeless Assistance Funds into the Commission's approved budget. **APPROVED** (Relates to Agenda No. 1-D)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H 2-H.

Recommendation: Approve and authorize the Executive Director to execute a five-month construction contract and all related documents with Gibraltar Construction Company, Inc., in amount of \$395,000, funded with \$395,000 in Comprehensive Grant Program (CGP) funds allocated by the U.S. Department of Housing and Urban Development for modernization purposes, with a 20% contingency set aside for unforeseen costs, using \$79,000 in CGP funds, for building improvements at the 40-unit Quartz Hill I and II public housing developments for families, located at 5028 West Avenue L-12 and 42501 Fifty-First Street, unincorporated Quartz Hill (5), effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed \$79,000 using CGP funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

4

1 .

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED**

Supervisor Burke

Michael Neely, Narcotics and Dangerous Drugs Commission

Supervisor Knabe

Marilyn W. Barraza, Developmental Disabilities Board

(Area 10-Los Angeles)

Michael Hughes (Alternate), and Barbara Lee Fish, Puente Hills

Landfill Native Habitat Preservation Authority

Jacqueline Ignon, Small Craft Harbors Design Control Board

Supervisor Yaroslavsky

Donna Bojarsky+, Commission on Human Relations

Judith Frank+, Los Angeles County Health Facilities Authority

Commission

Anna M. Kinzle+ and George Wein, AIA+, Community Advisory

Committee (Sunshine Canyon Landfill)

John C. Law+, Los Angeles County Capital Asset Leasing

Corporation (LAC-CAL)

Patricia Ann Mac Neil+, Los Angeles County West Vector

Control District

Chief Administrative Officer & Chairman, Quality and Productivity Commission

Patricia L. Johnson+, Quality and Productivity Commission

Commission on HIV Health Services

Alejandro T. Torrez, Commission on HIV Health Services

HIV Drug & Alcohol Task Force

Suzi Rodriguez, Commission on HIV Health Services

Absent: None

Vote: Unanimously carried

Los Angeles County Medical Association

Burton Sokoloff, M.D., Los Angeles County Milk Commission **CONTINUED TWO WEEKS (2-2-99)**

Absent: None

Vote: Unanimously carried

84 2.

Recommendation as submitted by Supervisor Burke: Direct the grant coordinators of the Sheriff, Public Defender, Alternate Public Defender, District Attorney and Probation Departments to immediately form a standing committee to review and evaluate grant opportunities in a timely manner; and within ten days of receipt of a notice of a grant opportunity, request the committee to submit a written report to the Board which shall contain the following information: **CONTINUED TWO WEEKS (2-2-99)**

[See Supporting Document](#)

Name of the grant and originating agency;

Decision from the committee as to whether the County will respond and which County department or agency will take the lead in gathering information for and preparing the application, and if the committee has determined that it is not appropriate for the County to respond to a certain grant notification, justification for that decision shall be stated; and

Timetable of events, including dates of submission for review by the Board, deadline date, etc.

Absent: None

Vote: Unanimously carried

6 3.

Recommendation as submitted by Supervisor Yaroslavsky: Waive gross receipts fee in amount of \$45 and reduce permit fee to \$50, excluding the cost of liability insurance, for the use of Surfrider Beach by the Santa Monica Outriggers for its Annual Outrigger Canoe Race which benefits the Malibu Surfrider Foundation, held November 7, 1998.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7 4.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Beaches and Harbors to establish a deferred revenue account and to deposit in the account the increment of rental income received by the County from the Marina City Club (MCC) leasehold representing the 8% increase in shadow rent collected for the month of January 1999, and thereafter, subject to any legal requirements imposed upon the account by the security agreement for the outstanding Marina del Rey certificates of participation; and instruct the Director to report back to the Board on the progress of its discussions with the MCC tenants regarding the shadow rent issue. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8 5.

Recommendation as submitted by Supervisor Knabe: Waive parking fees in amount of \$400, excluding the cost of liability insurance, for use of the Music Center Garage for the Los Angeles County Office of Education's Superintendent Planning Committee meeting to be held at the Dorothy Chandler Pavilion on March 4, 1999. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

78 6.

Recommendation as submitted by Supervisor Antonovich: Approve the District Attorney's proposed Bureau of Family Support plan and streamline other related motions and initiatives to compliment this plan; instruct the Chief Administrative Officer to show how these initiatives and motions can be encompassed under one plan, with one continuous time frame, so that the Board can measure and evaluate the success of each motion and initiative; instruct County Counsel and the Chief Administrative Officer to examine the constitutional requirements for adequate service of process, and report back to the Board within 30 days to ensure that the County has a compliance program to meet those requirements; and approve the following related matters: **CONTINUED TWO WEEKS (2-2-99); AND INSTRUCTED THE AUDITOR-CONTROLLER TO REPORT BACK TO THE BOARD WITH RECOMMENDATIONS ON FEBURARY 2, 1999, REGARDING THE ACCURACY OF THE WELFARE CLASSIFICATION AND REFERRAL SYSTEM**

[See Supporting Document](#)

Request the Judicial Procedures Commission to consult with members of the Family Support Advisory Board within the next 30 days to recommend the most effective method to enforce cut-off dates for continuances to prevent "gamesmanship" with child support and custody matters;

Request the Family Law Facilitator and head of the Court's Conciliation and Mediation Services to report to the Board within the next 60 days on how the Board can continue to reform the family court system to encourage collaboration and alternative dispute resolution;

Instruct the Auditor-Controller to reconcile the accounts referred by the Department of Public Social Services to the District Attorney to ensure that those cases are opened within 20 days of the referral;

Instruct the Auditor-Controller to verify the Department of Public Social Services' classification system used by the District Attorney to pay child support to former

cash-aid recipients:

Instruct the Chief Administrative Officer to work with the District Attorney to determine how cases put on-line in the Access Replacement System could have met the federal case closing guidelines, when the guidelines had a three year case-closing requirement and there is doubt that the cases closed met those requirements;

Create a Family Support Advocacy Committee to participate in the selection of candidates for Chief Operating Officer of the Bureau of Family Support; and

Request the District Attorney to present a revised plan and status report prior to the commencement of the budget hearings to show the status of each recommended action.

Absent: None

Vote: Unanimously carried

9 7.

Recommendation as submitted by Supervisor Antonovich: Waive 15% of sales fee, excluding the cost of liability insurance, for use of Crescenta Valley Park for the Montrose-Verdugo City Chamber of Commerce's Spring Arts and Crafts Festival, to be held March 20 and 21, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74 8.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Health Services and County Counsel to prepare appropriate documentation for the Board's review and approval within 30 days which codifies the Department of Health Services' risk management protocol; and instruct County Counsel and the Chief Administrative Officer to

coordinate efforts in the establishment and application of the Department of Health Services' risk management protocols within all other County Departments and report back to the Board on their progress within 30 days. **APPROVED AS AMENDED TO INCLUDE THE RISK MANAGEMENT INSPECTOR GENERAL IN COORDINATING EFFORTS IN THE ESTABLISHMENT AND APPLICATION OF THE DEPARTMENT OF HEALTH SERVICE'S RISK MANAGEMENT PROTOCOLS WITHIN ALL OTHER COUNTY DEPARTMENTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10 9.

Executive Officer of the Board's recommendation: Appoint Glenn Bailey, David N. Gottlieb and Fran Pavely to the Resource Conservation District of the Santa Monica Mountains Board of Directors. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 16

4-VOTE

73 10.

Recommendation: Approve ordinance to update departmental provisions to reflect additional positions allocated in the Fiscal Year 1998-99 Budget; approve appropriation adjustment in amount of \$25.2 million financed by the State Emergency Workload Relief Allocation and Federal IV-E funds for the Department of Children and Family Services, to provide the support and administrative staff needed for the Children's Social Workers and to enable the Department to continue to enhance services for abused and neglected children; and approve and authorize the Director of Children and Family Services to hire an additional 254 ordinance and budgeted positions to alleviate the additional workload and permit Children's Social Workers to shift more of their focus to case management. **APPROVED; AND INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES AND THE DIRECTOR OF PERSONNEL TO REVIEW THE SUPPORT STAFF POSITIONS IN ONE YEAR, ESPECIALLY IN LIGHT OF THESE POSITIONS BEING GRANT FUNDED AND NOT A PERMANENT REVENUE SOURCE** (Relates to Agenda No. 71)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

11 11.

Recommendation: Approve and instruct the Chairman to sign lease agreement with Chase Glendale Services, LLC, at an annual cost of \$2,083,200, for office space and a parking structure to accommodate 400 to 420 cars for the Department of Public Social Services, located at 4680 San Fernando Rd., Glendale (5), for a term of 25 years on a full-service basis and capital replacement reserve included; authorize the Interim Director of Internal Services to acquire a telephone system for the project with a vendor to be selected in accordance with established purchasing agreements; also consider and approve the Negative Declaration (ND) for the lease, together with the fact that no comments were received during the public review process; find that project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgement of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; and approve and authorize the Chief Administrative Officer to implement the project. **APPROVED AGREEMENT NO. 71917**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12 12.

Joint recommendation with Director of Health Services: Find that County-owned real property located at 905 Venice Blvd., Venice (3) is not needed for County purposes and that sale of property to the Venice Family Clinic (VFC) is in the interest of the County and the general public; approve and authorize the Chief Administrative Officer to execute Purchase and Sale Agreement with the VFC in amount of \$130,000 for purchase of the property and all equipment and furniture therein, and to take such other steps as necessary to document and complete this transaction; instruct the Chairman to execute quitclaim deed; also instruct the Auditor-Controller to deposit sale proceeds into the Asset Development Implementation Fund; also approve and instruct the Director of Health Services to sign Public/Private Partnership Program Amendment and a Healthy Families Program Amendment with the VFC, effective concurrently with the close of escrow through June 30, 2000, to continue primary care services at the VFC; and find that sale is categorically exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13 13.

Recommendation: Approve and instruct the Chairman to sign contracts with the following contractors, for juvenile delinquency indigent defense services, with contractors to perform all legal services typically provided by the Office of

the Public Defender for all defendants appointed to the contractors' members during the term of the agreements through the completion of each case, at a flat fee per case, effective February 1, 1999 through October 31, 1999: **APPROVED AGREEMENT NOS. 71918 AND 71919**

[See Supporting Document](#)

The Inglewood Juvenile Defense Association for Inglewood Juvenile Court, in amount of \$337,500, at a fee of \$250 per case

Gary Farwell and Associates for Kenyon Juvenile Justice Center, in amount of \$139,222, at a fee of
of \$265 per case

Absent: None

Vote: Unanimously carried

14 14.

Recommendation: Declare the week of April 18 through 24, 1999, as "Volunteer Recognition Week" throughout Los Angeles County, in support of National Volunteer Week; authorize the Chief Administrative Officer to spend \$15,000, currently budgeted, for the 17th Annual Volunteer of the Year 1999 Recognition Awards Ceremony and Luncheon; also waive parking fees in amount of \$1,500 at the Music Center Garage for all participants at the Annual Awards Luncheon to be held April 19, 1999; and commend all participating departments and courts for their contributions to the County volunteer program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67 15.

Recommendation: Approve the updated overall Federal goals and policies for the 106th Congress, which seek to maximize the County's Federal revenues, secure greater flexibility over the use of Federal funds, and lessen the adverse impact of Federal policies on County costs; also approve funding priorities for individual appropriations bills and specific legislative policies; also instruct the Chief Administrative Officer, affected departments and the County's Legislative Advocates in Washington, D.C. to work with the County's Congressional Delegation, other State and local governments, and interest groups to achieve the County's goals and policies.

THE BOARD TOOK THE FOLLOWING ACTIONS IN RELATION TO AGENDA NOS. 15 AND 16:

AFTER DISCUSSION, SUPERVISOR KNABE ORDERED A DIVISION OF THE QUESTION IN RELATION TO THE CHIEF ADMINISTRATIVE OFFICER'S BOARD LETTER ON RECOMMENDED LEGISLATIVE POLICIES AND GOALS FOR THE 1999-2000 STATE LEGISLATIVE SESSION (AGENDA NO. 16), ATTACHEMENT 3 - PREVIOUSLY ADOPTED BOARD GOALS RESERVED FOR FURTHER

DISCUSSION

ON MOTION OF SUPERVISOR KNABE, THE BOARD ADOPTED RECOMMENDATION NO. I - LOS ANGELES COUNTY DRAINAGE AREA PROJECT

Absent: None

Vote: Unanimously carried

SUPERVISOR ANTONOVICH MADE A MOTION THAT FAILED FOR LACK OF SECOND TO ADOPT RECOMMENDATION NO. II - COUNTY AUTHORITY OVER PUBLIC HEALTH ISSUES RELATED TO RESTAURANTS

Absent: None

ON MOTION OF SUPERVISOR ANTONOVICH, THE BOARD ADOPTED RECOMMENDATION NO. III - STATEWIDE RESTAURANT INSPECTION CRITERIA

[See Supporting Document](#) Absent: None

Vote: Unanimously carried

ON MOTION OF SUPERVISOR ANTONOVICH, THE BOARD ADOPTED RECOMMENDATION NO. IV - REMOVE DEPENDENCY COURT CONFIDENTIALITY REQUIREMENT AFTER CHILD DEATH

Absent: None

Vote: Supervisors Molina and Burke voted no on this action.

ON MOTION OF SUPERVISOR YAROSLAVSKY, THE BOARD ADOPTED RECOMMENDATION NO. V - PROTECTION OF SB 1732 ELIGIBILITY FOR LAC+USC REPLACEMENT FACILITY

Absent: None

Vote: Supervisors Molina voted no on this action.

SUPERVISOR BURKE MADE A MOTION THAT THE BOARD ADOPT THE FOLLOWING CHANGES TO THE STATE LEGISLATIVE POLICIES AND GOALS FOR THE 1999-2000 SESSION AND THE FEDERAL AGENDA FOR THE 106th CONGRESS:

- A. SUPPORT LEGISLATION OR BUDGETARY ACTIONS THAT WILL PROVIDE CAPITAL IMPROVEMENT FUNDS, SUCH AS THAT CURRENTLY PROVIDED FOR HOSPITALS, TO CLINICS AND OTHER PUBLIC HEALTH

FACILITIES;

- B. SUPPORT LEGISLATION OR BUDGETARY ACTIONS THAT WILL PROVIDE INCREASED FUNDING TO PROMOTE/MARKET THE AVAILABILITY OF COUNTY HEALTHCARE

SERVICES;

- C. SUPPORT LEGISLATION OF BUDGETARY ACTIONS THAT WILL PROVIDE A TAX CREDIT FOR INDIVIDUALS WHO PROVIDE IN-HOME CARE FOR ELDERLY PARENTS OR OTHER FAMILY MEMBERS; AND
- D. SUPPORT LEGISLATION THAT WILL REQUIRE EACH SCHOOL DISTRICT TO ESTABLISH A PROCESS WHEREBY A WRITTEN AGREEMENT (A COMPACT) COMMITS THE PARENT OR LEGAL GUARDIAN OF A STUDENT TO ASSIST AND COOPERATE IN THE EDUCATION OF THAT STUDENT

SUPERVISOR BURKE MADE A MOTION THAT THE BOARD INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO ADD TO THE COUNTY'S FEDERAL AGENDA FOR THE 106TH CONGRESS AN ADDITIONAL TRANSPORTATION CATEGORY AS FOLLOWS:

- A. SUPPORT FUNDING FOR CLEAN FUEL BUSES AND FOR BUS MAINTENANCE FACILITIES IMPROVEMENTS;
- B. SUPPORT EFFORTS TO WORK COLLABORATIVELY WITH REGIONAL TRANSPORTATION AGENCIES TO SECURE FUNDING FOR TRANSPORTATION PROJECTS IN LOS ANGELES COUNTY;
- C. SUPPORT PROPOSALS WHICH EXPAND THE PROPOSED FEDERAL HIGHWAY ADMINISTRATION RULE ON "DESIGN-BUILD" TO COVER TRANSIT PROJECTS AND BUS FACILITIES; AND
- D. SUPPORT PROPOSALS WHICH ENSURE THAT SOUND WALLS ARE LISTED AS AN ELIGIBLE EXPENDITURE FOR FEDERAL HIGHWAY ADMINISTRATION FUNDS

SUPERVISOR BURKE MADE A MOTION THAT THE BOARD INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO ADD TO THE COUNTY'S STATE LEGISLATIVE POLICIES AND GOALS FOR THE 1999-2000 SESSION AN ADDITIONAL TRANSPORTATION CATEGORY

AS FOLLOWS:

- A. SUPPORT LEGISLATION OR BUDGETARY ACTIONS THAT PROVIDE STATE FUNDING FOR THE 1989 RETROFIT SOUND WALL LIST;
- B. SUPPORT LEGISLATION TO INCREASE THE FINES FOR RAIL TRANSIT RIGHT-OF-WAY VIOLATIONS, MAKING THEM COMPARABLE WITH "RED-LIGHT RUNNING" AND HOV FINES;

- C. SUPPORT LEGISLATION OR ADMINISTRATIVE ACTIONS THAT PROVIDE ADDITIONAL DEDICATED FUNDING FOR TRANSPORTATION REQUIREMENTS NECESSITATED BY WELFARE-TO-WORK LEGISLATION**

SUPERVISOR MOLINA MADE A MOTION THAT THE BOARD SPONSOR STATE LEGISLATION WHICH STRENGTHENS CURRENT LICENSING REQUIREMENTS AND INCREASES PENALTIES, SUCH AS THE REMOVAL OF AN OPERATING LICENSE BY THE STATE, FOR AGENCIES THAT DO NOT OPERATE IN GOOD FAITH AND ALLOW ILLEGAL ACTIVITIES TO TAKE PLACE AT METHADONE CLINICS, WITH CONCERNS FROM LOCAL LAW ENFORCEMENT, LOCAL GOVERNMENTS AND COMMUNITY RESIDENTS TO BE INCLUDED IN THE REVIEW, THUS, STRENGTHENING THE ROLE OF THE STATE DEPARTMENT OF HEALTH SERVICES AND STATE DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS AS IT RELATES TO THE SITING AND MONITORING OF METHADONE CLINICS THROUGHOUT THE STATE

SUPERVISOR MOLINA MADE A MOTION THAT THE THE BOARD TAKE THE FOLLOWING ACTIONS:

- A. ADD TO THE COUNTY'S FEDERAL AGENDA FOR THE 106th CONGRESS THE FOLLOWING LEGISLATIVE POSITIONS:**
 - SPONSOR OR SUPPORT PROPOSALS WHICH PROVIDE FUNDING TO STATE AND LOCAL GOVERNMENTS TO INCREASE ACCESS AND AVAILABILITY OF CHILD CARE FOR WORKING AND LOW-INCOME FAMILIES, PROMOTE SYSTEMS TO MONITOR THE QUALITY OF CHILD CARE, AND SUPPORT THE DEVELOPMENT AND CREATION OF CHILD CARE FACILITIES; AND**
 - SPONSOR OR SUPPORT PROPOSALS WHICH INCREASE FUNDING TO STATE AND LOCAL GOVERNMENTS FOR BEFORE- AND AFTER-SCHOOL PROGRAMS; AND**
- B. ADD TO THE COUNTY'S STATE LEGISLATIVE AGENDA FOR THE 1999-2000 LEGISLATIVE SESSION THE FOLLOWING POSITION:**
 - SPONSOR OR SUPPORT INCREASED FUNDING FOR THE CONSTRUCTION AND DEVELOPMENT OF LICENSED CHILD CARE FACILITIES IN THE AREAS WHERE THERE IS A SHORTAGE OF LICENSED CHILD CARE**

SUPERVISOR MOLINA MADE A MOTION THAT THE BOARD SUPPORT STATE LEGISLATION WHICH WOULD REQUIRE SCHOOL DISTRICTS AND PUBLIC PARK AGENCIES TO INSPECT THEIR FACILITIES ON A REGULAR BASIS FOR LEAD PAINT AND THEN REPORT THEIR FINDINGS TO COUNTY HEALTH OFFICES AND COMPLY WITH DISTRICT REQUIREMENTS SET BY STATE AND COUNTY CHILDHOOD LEAD ABATEMENT PROGRAMS

SUPERVISOR MOLINA MADE A MOTION THAT THE BOARD GO ON RECORD TO SPONSOR OR

SUPPORT LEGISLATION OR BUDGETARY ACTION THAT WOULD PROVIDE FUNDING TO EXPAND PARENTING PROGRAMS AIMED AT DECREASING JUVENILE CRIME THAT MY BE UTILIZED THROUGH COURT REFERRALS TO CONTINUE CURFEW ENFORCEMENT

SUPERVISOR YAROSLAVSKY MADE A MOTION THAT THE BOARD TAKE THE FOLLOWING ACTIONS:

- A. ADD TO THE COUNTY'S FEDERAL LEGISLATIVE AGENDA FOR THE 106th CONGRESS THE FOLLOWING:**
 - REQUEST THE DEPARTMENT OF VETERANS AFFAIRS TO INITIATE A PLANNING PROCESS FOR THE FUTURE OF THE WEST LOS ANGELES VA CAMPUS WHICH INCLUDES PARTICIPATION BY VETERANS ADVOCATES AND COMMUNITY MEMBERS; AND**
- B. INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER TO THE DIRECTOR OF VETERANS AFFAIRS IN WASHINGTON, D.C. REQUESTING THE INITIATION OF SUCH A PLANNING PROCESS**

SUPERVISOR ANTONOVICH MADE A MOTION THAT THE BOARD INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE IN THE STATE LEGISLATIVE AGENDA FOR THE 1999-2000 LEGISLATIVE SESSION THE FOLLOWING:

- A. LEGISLATION THAT SUPPORTS MENTAL HEALTH PARITY; AND**
- B. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, DIRECTOR OF MENTAL HEALTH, AND THE LEGISLATIVE ADVOCATES IN SACRAMENTO TO WORK WITH THE LEGISLATURE ON LPS REFORM AND INCREASE OF TREATMENT RESOURCES FOR HOMELESS MENTALLY ILL**

SUPERVISOR YAROSLAVSKY MADE A MOTION THAT THE BOARD CONTINUE FOR TWO WEEKS TO FEBRUARY 2, 1999, PARAGRAPHS 1 AND 3 OF RECOMMENDATION NO. 10, AIR, WATER AND RESOURCES, IN THE CHIEF ADMINISTRATIVE OFFICER'S FEDERAL AGENDA FOR THE 106th CONGRESS, WHICH READS AS FOLLOWS:

PARAGRAPH NO. 1

SUPPORT MEASURES WHICH PERMIT GREATER LOCAL FLEXIBILITY IN DEALING WITH POTENTIAL CONTAMINATION AND POLLUTION FROM STORM WATER RUNOFF, AND OPPOSE CHANGES IN FEDERAL LAW AND POLICY WHICH RESTRICT THE ABILITY OF THE COUNTY TO MAINTAIN FACILITIES SO THEY CAN FUNCTION AS DESIGNED; AND

PARAGRAPH NO. 3

SUPPORT AMENDMENTS TO THE CLEAN WATER ACT WHICH EXEMPT FROM ITS PROVISIONS

THOSE ROUTINE OPERATION AND MAINTENANCE ACTIVITIES ON EXISTING PUBLICLY-OWNED FLOOD CONTROL AND WATER CONSERVATION FACILITIES

SUPERVISOR YAROSLAVSKY MADE A MOTION THAT ATTACHMENT 1, RECOMMENDATION NO. XIII, LETTER "A" OF THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDED LEGISLATIVE POLICIES AND GOALS FOR THE 1999-2000 STATE LEGISLATIVE SESSION BE AMENDED TO READ AS FOLLOWS:

XIII. THE ENVIRONMENT

- A. SUPPORT MEASURES WHICH INCREASE FUNDING FOR ENVIRONMENTAL PROTECTION PROGRAMS AND CAPITAL PROJECTS, INCLUDING RESOURCE, OPEN SPACE AND SHORELINE PROTECTION; AND SANTA MONICA BAY AND BEACH RESTORATION**

ON MOTION OF SUPERVISOR BURKE, SECONDED BY SUPERVISOR YAROSLAVSKY, UNANIMOUSLY CARRIED, THE BOARD ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS RELATING TO THE STATE AND FEDERAL LEGISLATIVE AGENDA AS AMENDED BY THE FOREGOING MOTIONS WITH THE FOLLOWING EXCEPTIONS:

- A. SUPERVISOR ANTONOVICH VOTED NO ON THE FOLLOWING ITEMS IN ATTACHMENT 1 OF THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDED LEGISLATIVE POLICIES AND GOALS FOR THE 1999-2000 STATE LEGISLATIVE**

SESSION:

- RECOMMENDATION NO. V, LETTER "E" WHICH READS, "SUPPORT LEGISLATION AND/OR BUDGET ACTIONS WHICH CONTINUE STATE FUNDING FOR PRENATAL SERVICES TO UNDOCUMENTED WOMEN"; AND**
- RECOMMENDATION NO. VIII, LETTER "J" WHICH READS, "SUPPORT LEGISLATION THAT WOULD EXTEND TO DECEMBER 31, 2004, VEHICLE CODE SECTION 9250.14 WHICH PROVIDES FOR A \$1.00 FEE TO FUND LOCAL AUTO THEFT PREVENTION PROGRAMS"; AND**

- B. SUPERVISORS ANTONOVICH AND KNABE VOTED NO ON THE FOLLOWING ITEM IN ATTACHMENT II OF THE CHIEF ADMINISTRATIVE OFFICER'S FEDERAL AGENDA FOR THE 106th CONGRESS:**

NUMBER 16 - CENSUS, WHICH READS, "SUPPORT PROPOSALS WHICH PROMOTE AN ACCURATE, UNBIASED AND INCLUSIVE COUNT FOR THE 2000 CENSUS, AND SUPPORT THE USE OF SCIENTIFICALLY SOUND SAMPLING METHODS TO AUGMENT THE DIRECT COUNT TO ENSURE AS ACCURATE A COUNT AS POSSIBLE"

Absent: None

Vote: As indicated above

67 16.

Recommendation: Approve the policy and goal recommendations for State legislative policies and goals for the 1999-00 Legislative Session, which will become the basis for the County's advocacy efforts, including policies that cover the County's key issues and are designed to permit the County's advocates to respond in a timely manner to the vast majority of bills that are likely to be introduced; also approve for support or sponsorship, if necessary, the departmental recommendations for program-specific legislative goals; amend or reaffirm previously-adopted Board goals; and instruct the County's Legislative Advocates in Sacramento, working with the Legislative Strategist, affected departments and other interested individuals and organizations, to advocate the policies and goals on behalf of Los Angeles County. **SEE AGENDA NO. 15 THIS DATE**

[See Supporting Document](#)

7.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 17

15 17.

Recommendation: Adopt resolution declaring noxious or dangerous weeds, brush, rubbish, etc., on unimproved parcels in the County, a seasonal and recurring nuisance which requires abatement (All Districts); and set March 23, 1999 at 9:30 a.m. for hearing on the Weed Abatement Referee's Report. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 AUDITOR-CONTROLLER (1) 18

16 18.

Recommendation: Authorize establishment of Refurbishment Project No. 86242 in the 1998-99 Capital Project Budget in a total estimated amount of \$275,000, for refurbishment of office space on the sixth floor of the Kenneth Hahn Hall of Administration to allow the Department to house the Accounting Division staff in a centralized location; authorize the Auditor-Controller to take necessary steps to document and implement the project; and approve appropriation adjustment in amount of \$275,000 to fund refurbishment project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 COMMUNITY DEVELOPMENT COMMISSION (2) 19

17 19.

Recommendation: Approve and authorize the Executive Director to execute a one-year Residential Sound Insulation Grant Program Agreement and all related documents with Pacifica Services, Inc., in amount of \$489,000, using grant funds from the Federal Aviation Administration (FAA), the Los Angeles World Airports (LAWA), and HOME Investment Partnerships Program and/or Community Development Block Grant funds, to sound insulate seven properties in unincorporated Lennox, Del Aire and Athens areas (2), effective following execution by both parties; and approve and authorize the Executive Director to execute the one-year Owner Participation Agreements and all related documents between the Commission and seven property owners, to authorize the Commission to complete the sound insulation work on behalf of the property owners using Pacifica Services Inc., effective following execution by both parties; and authorize the Executive Director to approve contract change orders, in amount not to exceed \$48,900, using FAA and LAWA grant funds, and to execute one-year extensions to the agreement with Pacifica Services Inc. and Owner Participation Agreements, as necessary to complete the work. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 COMMUNITY AND SENIOR SERVICES (4) 20

18 20.

Recommendation: Approve allocation of Job Training Partnership Act 1998-99 Title IIA funds in amounts of \$158,000 for People Assisting the Homeless and \$73,000 for Pepsi Cola, for customized training and employment projects, effective upon Board approval through June 30, 1999; authorize the Director to execute the contracts with the agencies, utilizing the Customized Referral Contract; and authorize the Director to adjust both agency's funding amounts, increasing or decreasing by 15% of the original allocations, based on performance and effective utilization of funds and to execute the necessary contract amendment. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 CONSUMER AFFAIRS (4) 21

19 21.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to Jones Intercable, for the Green Valley unincorporated areas (5), through October 10, 2000, and to provide a 10% discount of the monthly Expanded Basic Tier Rates to economically disadvantaged subscribers, including senior citizens; and find that project is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 74)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 COUNTY COUNSEL (Committee of Whole) 22

84 22.

Recommendation: Approve appropriation adjustment in amount of \$2,333,000 to transfer \$600,000 from the Services and Supplies account to the Salaries and Employee Benefits account, and \$220,000 to the Capital Project/ Refurbishments account, which increases the appropriation for the Department by \$1.513 million offset by Intrafund Transfer, which is necessary to partially implement the management audit recommendations of the independent audit firm of Barrington-Wellesley Group, Inc. and Altman, Weil, Inc.; authorize the establishment of Refurbishment Project No. 86046 in the 1998-99 Capital Project Budget for the proposed refurbishment; and approve an ordinance providing for additional numbers of authorized positions in several support staff and attorney classifications and authorize the County Counsel to hire these positions. **CONTINUED ONE WEEK (1-26-99)** (Relates to Agenda No. 70)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 DISTRICT ATTORNEY (2) 23

4-VOTE

20

23 .

Joint recommendation with the Director of Public Social Services: Adopt resolution authorizing the District Attorney and the Director of Public Social Services to accept grant funds from the State Department of Social Services, in amount of \$2,856,522, with funding to be passed through the Department of Public Social Services and the District Attorney's Office to the State Employment Development Department, the City of Inglewood (South Bay Service Delivery Area) and the Los Angeles County Community and Senior Services Department, for the Non-custodial Parent Training and Employment Demonstration Project (Project), for Fiscal Year 1998-99, to determine if providing employment services and training, supportive services, as well as parental training to non-custodial, unemployed parents will result in an increase in the amount and consistency of child support payments, a reduction in public assistance to the children of these parents and an increase in the parents' involvement in their children's lives; also approve and instruct the Chairman to sign agreements with the State of California Employment Development and the City of Inglewood for the provision of employment and training services to unemployed, non-custodial parents whose children are receiving public assistance; and approve the following related actions: **ADOPTED AND APPROVED AGREEMENT NOS. 71922 AND 71923**

[See Supporting Document](#)

Authorize the District Attorney and the Directors of Public Social Services and Community and Senior Services to sign Memorandum of Understanding (MOU) with the State of California Department of Social Services for the Project;

Authorize the District Attorney to enter into a Plan of Cooperation with the Department of Community and Senior Services and a MOU with the Department of Public Social Services for the Project; and

Approve appropriation adjustment in amount of \$2,736,000 to fund the Project for Fiscal Year 1998-99.

Absent : None

Vote: Unanimously carried

14.0 FIRE DEPARTMENT (3) 24 - 26

21

24 .

Recommendation: Adopt resolution declaring hazardous brush, dry grass, weeds, combustible growth or flammable vegetation including native and ornamental vegetation, on improved parcels in the County, a seasonal and recurring nuisance which requires abatement (All Districts); and set March 23, 1999 at 9:30 a.m. for hearing on submission of the Brush Clearance Referee's Report. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

22 25 .

Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), authorize the Fire Chief to accept up to \$161,360 in funding for Phase II of a Federal Emergency Management Agency Hazard Mitigation Grant entitled "Biological Control of Vegetation on Fuelbreaks" to allow the District to reestablish a 113-acre portion of the Etz-Meloy Fuelbreak located in the Santa Monica Mountains and reduce fuels on approximately 120 acres of open space land in the City of Claremont's, Claremont Hills Wilderness Park and to evaluate the use of goats as an environmentally sensitive alternative of maintaining fuelbreaks without the hazards caused by herbicides and heavy equipment; also authorize the Fire Chief to approve and sign a contract for the grazing of animals to reduce fire hazards in amount not to exceed \$161,360; and approve expenditure of funds from the District's budget for the maintenance of the Etz-Meloy Fuelbreak located in the Santa Monica Mountains. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 26 .

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, adopt and advertise plans and specifications for the construction of the Del Valle Training Center water supply system, storage tank, natural gas supply system and telecommunication system located at 28101 Chiquito Canyon Rd., Castaic (5), C.P. No. 70595, at an estimated total cost not to exceed \$765,000; and set February 10, 1999 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 HEALTH SERVICES (Committee of Whole) 27 - 32

4-VOTE

24 27 .

Recommendation: Accept a Fiscal Year Letter of Award from the California Department of Health Services (CDHS), which includes a State Subventive Award in amount of \$1,554,761 and a State Housing Award in amount of \$500,000 to support the County's Tuberculosis Control Program; authorize the Director to accept the revised Letters of Award from the CDHS and State Housing to increase funding by \$174,000, effective July 1, 1998 through June 30, 1999; and approve appropriation adjustment in amount of \$500,000 to increase expenditure authority in the Department of Health Services Fiscal Year 1998-99 Budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

25 28.

Recommendation: Approve and instruct the Director to sign new subcontract agreements with Clinica Para Las Americas, Valley Community Clinic, Venice Family Clinic, Watts Health Foundation, Inc., with a maximum County obligation of \$105,000 each and a total obligation of \$420,000, 100% offset by CDC funds, effective January 1, 1999 through December 31, 2000, and Asian Pacific Health Care Venture, Inc., with a maximum of \$145,000 in Calendar Year 1997-98 carryover funds, effective January 1, 1999 through December 31, 1999, for the provision of tuberculosis prevention and screening basic services to high-risk foreign-born patients. **APPROVED**

Absent: None

Vote: Unanimously carried

79 29.

Recommendation: Approve and instruct the Director to sign consultant services agreement with Workplace Systems, Inc., in amount of \$168,070, for the provision of professional consultative and advisory services to the Department for the Reengineering and Strategic Alliance Project, effective upon Board approval through October 4, 1999. **APPROVED; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PROVIDE THE BOARD WITH QUARTERLY REPORTS ON THE OUTCOME OF THE CONSULTANT SERVICES**

Absent: None

Vote: Unanimously carried

26 30.

Recommendation: Approve and instruct the Director to sign amendment to agreement with AltaMed Health Services Corporation, increasing contract amount by \$44,550 for a revised total contract amount of \$147,550, 100% offset by County AIDS funds, for the provision of additional HIV/AIDS case management and home/community-based care services in the East Los Angeles area (1), effective upon Board approval, with no change to the expiration date of February 28, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70 31.

Recommendation: Terminate two agreements for the provision of alcohol and drug residential treatment and recovery services, and four agreements for Public/Private Partnership Program primary care services with Los Angeles Native American Center (LANAC), due to LANAC being in imminent danger of insolvency, being unable to meet its payroll or pay its utility bills and the pending foreclosure on its two properties in Bellflower and Compton; and instruct the Director to provide written 30 or 90-day advance notices of termination to LANAC. **APPROVED; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO ALLOCATE ALL UNEXPENDED FUNDS FOR THE LOS ANGELES NATIVE AMERICAN CENTER TO CULTURALLY APPROPRIATE AGENCIES THAT SERVE AMERICAN INDIAN POPULATIONS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69 32.

Recommendation: Approve Fiscal Year 1997-98 Annual Report for the Medicaid Demonstration Project; and authorize the Director to transmit the report to the State Department of Health Services for submission to the Health Care Financing Administration. **APPROVED; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO INCLUDE THE FOLLOWING ITEMS AS ADDENDUMS TO THE 1115 WAIVER ANNUAL REPORT:**

THE 1115 WAIVER DOCUMENT "MEASURING CHANGES IN SYSTEM PERFORMANCE";

THE INFORMATION SYSTEMS PLAN (TO BE PRESENTED TO THE BOARD ON

FEBRUARY 9, 1999); AND

COST REPORTS THAT DEMONSTRATE HOW WE EXPEND 1115 WAIVER DOLLARS BY FACILITY AND PROGRAM

Absent: None

Vote: Unanimously carried

16.0 INTERNAL SERVICES (3) 33 - 35

84 33.

Recommendation: Find that services can be performed more economically by an independent contractor; authorize the Interim Director to utilize the most recent custodial services solicitation for selection of the contractor; award and instruct the Chairman to sign contract with Expert Development and Services, Inc., at a first-year cost of \$255,286,

which includes a 15% contingency for unexpected requirements, for custodial services at the Registrar-Recorder Headquarters (4), effective February 1, 1999 for two years with three one-year renewal options; and authorize the Interim Director to extend the contract on a month-to-month basis at the end of the contract term, not to exceed six months. **CONTINUED TWO WEEKS (2-2-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71/72 34.

Recommendation: Approve and instruct the Chairman to sign agreement with SunGard Recovery Services, Inc., at a first-year cost of \$432,000, 85% offset by State and Federal revenue, to provide Unisys computer disaster recovery services, effective upon Board approval through December 31, 2001; authorize the Interim Director to increase contract costs should facilities need to be upgraded or expanded, under the same conditions of the base contract, up to a maximum of 25% over the annual value, and to award renewals for each of the two optional one-year periods; also the Chief Information Officer's memorandum relating to disaster recovery services with SunGard Recovery Services, Inc. dated January 12, 1999. **APPROVED AGREEMENT NO. 71934 (ALSO SEE AGENDA ITEM NO. 35 THIS DATE); AND**

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE INTERIM DIRECTOR OF INTERNAL SERVICES, THE CHIEF INFORMATION OFFICER AND THE CHIEF ADMINISTRATIVE OFFICER TO ACQUIRE THE SERVICES OF A DISASTER RECOVERY CONSULTANT(S) TO:
 - 1. REVIEW AND UPDATE THE INTERNAL SERVICES DEPARTMENT DISASTER RECOVERY PLAN FOR BOTH THE IBM AND UNISYS COMPUTER SYSTEMS RESIDING IN THE DOWNEY DATA CENTER, WITH CONSULTANT TO PROVIDE A COMPREHENSIVE PLAN THAT ENCOMPASSES LOCALIZED AND REGIONAL DISASTERS, CRITICAL END-USER ACCESS, CRITICAL SYSTEM PROCESSING, AND PRIORITY RECOVERY OF REQUIRED COMMUNICATION NETWORK SERVICES;
 - 2. CONDUCT A COUNTYWIDE STUDY OF CRITICAL INFORMATION SYSTEMS BY DEPARTMENT AND PROPOSE A COUNTYWIDE DISASTER RECOVERY PLAN INCLUDING COMMUNICATIONS, BACKUP STORAGE, END-USER ACCESS STRATEGIES, ETC.;
- B. INSTRUCTED THE INTERIM DIRECTOR OF INTERNAL SERVICES TO CONDUCT A DISASTER RECOVERY TEST FOR IBM AND UNISYS SYSTEMS THAT INCLUDES SUFFICIENT YEAR 2000 TO CERTIFY THE RESPECTIVE SYSTEMS AND HOT AND COLD SITES ENVIRONMENTS PROVIDED UNDER THE COMDISCO AND SUNGARD

AGREEMENTS, PRIOR TO THE END OF THE THIRD QUARTER

OF 1999; AND

- C. INSTRUCTED THE INTERIM DIRECTOR OF INTERNAL SERVICES TO EXPLORE THE FEASIBILITY OF ESTABLISHING A JOINT OR COOPERATIVE DISASTER RECOVERY PLAN AND SERVICES AGREEMENTS FOR UNISYS AND/OR IBM SYSTEMS WITH THE STATE OF**

[See Supporting Document](#) **CALIFORNIA**

Absent: None

Vote: Unanimously carried

71/72 35.

Recommendation: Approve and instruct the Chairman to sign agreement with Comdisco Continuity Services, at a first-year cost of \$90,480, to provide the IBM computer disaster recovery services, effective February 1, 1999 through January 31, 2002; and authorize the Interim Director to increase contact costs should facilities need to be upgraded or expanded under the same conditions of the base contract, up to a maximum of 25% over the annual value, and to award renewals for each of the two optional one-year periods; also the Chief Information Officer's memorandum relating to disaster recovery services with Comdisco, Inc. dated January 12, 1999. **APPROVED AGREEMENT NO. 71935 (ALSO SEE AGENDA ITEM NO. 34 THIS DATE)**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

17.0 MENTAL HEALTH (5) 36 - 37

4-VOTE

84 36.

Recommendation: Approve ordinance to authorize hiring of 120 additional full-time equivalent positions in Fiscal Year 1998-99 to expand service capability for critically needed programs; approve appropriation adjustment in amount of \$10,780,000 for Fiscal Year 1998-99 to augment critically needed programs for the Early and Periodic Screening, Diagnosis and Treatment Program, Adult Targeted Case Management Services and Dual Diagnosis Services; and approve appropriation adjustment in amount of \$1,329,000 already in the Fiscal Year 1998-99 adopted budget, to be shifted from the Services and Supplies Account to the Salaries and Employee Benefits Account to enable the Department to fund additional staff positions for the remainder of this fiscal year to augment critically needed programs for the Healthy Families Program, CalWORKs and Phase II Fee-For-Service Medi-Cal Consolidation. **CONTINUED**

TWO WEEKS (2-2-99) (Relates to Agenda No. 72)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

27 37.

Recommendation: Approve ordinance to add and/or delete and change certain classifications and number of ordained positions to realign budgeted positions with current payroll levels and to add positions to support new and expanded responsibilities, funded by existing revenue sources at no additional net County cost. **APPROVED** (Relates to Agenda No. 73)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 PARKS AND RECREATION (2) 38

28 38.

Recommendation: Find that services can be more economically performed by an independent contractor; approve and instruct the Chairman to sign contract with Azteca Landscape, at a total estimated first-year cost of \$158,027, for provision of mowing services at Whittier Narrows Recreation Area (1), effective the first day of the month following Board approval for a period of two years, with three two-year extension options; and find that agreement is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 71920**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 PUBLIC LIBRARY (2) 39

29 39 .

Joint recommendation with the Chairperson of the County Library Commission: Authorize travel expenditures in estimated amount of \$1,500, for Library Commission members to attend conferences relating to the funding and development of library services to be held February 6 and 7, 1999 in San Diego, and April 27, 1999 in Sacramento.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20.0 PUBLIC WORKS (4) 40 - 56

4-VOTE

84 40 .

Recommendation: Declare fee interest in Road Yard No. 445, to be excess property; adopt and advertise resolution and notice of intention to sell at public auction surplus road property, Road Yard No. 445, located south of Imperial Hwy. at 12641 S. Paramount Blvd., Downey (4), at a minimum bid of \$300,000; set March 23, 1999 at 9:30 a.m. for auction; and find that sale of property is categorically exempt from the California Environmental Quality Act. **CONTINUED ONE WEEK (1-26-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 41 .

Recommendation: Accept completed construction work and adopt resolutions to transfer and convey the following to the County Flood Control District for operation and maintenance; and find that transfers are exempt from the California Environmental Quality Act: **ADOPTED**

Private Drain No. 2202, Unit III, Deeded Street No. 460, City of La Habra Heights (4)

[See Supporting Document](#)

Private Drain No. 2050, Tract No. 31250, Castaic area (5)

[See Supporting Document](#)

Private Drain No. 2049, Tract No. 42754, Castaic area (5)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 42.

Joint recommendation with the Sheriff: Adopt and advertise plans and specifications for the construction of improvements for expansion of the Sheriff's forensic crime laboratory and related renovation work at Rancho Los Amigos Hospital (4), Specs. No. 5404, C.P. 86032, at an estimated cost between \$474,600 and \$593,300; set February 9, 1999 for bid opening; approve revised total project cost in amount of \$1,631,000 an increase of \$689,000 for additional heating ventilation and air conditioning system modifications and related work; also approve appropriation adjustment in amount of \$689,000 to provide revenue offset funding from the Narcotics Enforcement Special Fund to finance the relocation and renovation of the Sheriff's criminal abuse and evidence control activities to space at Rancho Los Amigos Hospital; and approve project and authorize the Director of Public Works to construct and deliver the project. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

84 43.

Recommendation: Award and authorize the Director to execute consultant services agreement with Parsons Infrastructure and Technology Group, Inc., at an anticipated first year cost of \$940,000, funded from the Public Works' Facilities Project Management General Fund Budget, to obtain as-needed construction project management and related support services to enhance Public Works' project management capabilities, effective on the date of initial Notice to Proceed for one-year, with two annual renewal options. **CONTINUED TWO WEEKS (2-2-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 44.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the City of Long Beach (City) to improve traffic flow and reduce congestion along the Long Beach East-West Bus Speed Improvement Corridor, with

the City to administer construction of the project, at a total estimated project cost of \$5,890,000, with County to finance 13% of the project cost, up to a maximum County contribution of \$765,000 and the Metropolitan Transportation Authority to finance 87% of the project cost, in amount of \$5,125,000. **APPROVED AGREEMENT NO. 71911**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 45.

Recommendation: Approve and instruct the Chairman to sign agreement with West Basin Municipal Water District (District) for payment by the District to County for costs incurred in the design and construction of a barrier automated telemetry system up to an amount of \$3.1 million, as compensation to the Department for lost revenue resulting from decommissioning the Barrier Hydroelectric Plant; and approve and instruct the Chairman to sign agreement with URS Greiner Woodward-Clyde Consultants, at a cost of \$526,000 to be paid by the District, to design and pilot test an automated data acquisition and telemetry system for the West Coast Basin Barrier (4), to better protect coastal groundwater supplies from seawater intrusion. **APPROVED AGREEMENT NOS. 71912 AND 71913**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (Continued)

34 46.

Recommendation: Find that services can be more economically performed by an independent contractor; award and instruct the Chairman to sign contract with International Services, Inc., at an annual amount of \$378,564, for unarmed security services at the Department's Headquarters Complex (5), effective February 1, 1999 for a one-year period, with two one-year options not to exceed a total contract period of three years; and authorize the Director to encumber 15% for additional, unforeseen security services beyond the contemplated scope of this contract. **APPROVED AGREEMENT NO. 71916**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 47.

Recommendation: Find that services can be more economically performed by an independent contractor; award and instruct the Chairman to sign contract with International Services, Inc., at an annual amount of \$503,798, for armed

security services for the Departments' various field facilities, effective February 1, 1999 for a one-year period, with two one-year options not to exceed a total contract period of three years; and authorize the Director to encumber 15% for additional, unforeseen security services beyond the contemplated scope of this contract. **APPROVED AGREEMENT NO. 71915**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 48.

Recommendation: Award and instruct the Chairman to sign contract with Stantec Consulting, Inc., in an amount not to exceed \$32,907, for pavement management data collection services to populate the Department's Pavement Management System software with data regarding the condition of County maintained roads so that the Department can properly analyze its pavement needs. **APPROVED AGREEMENT NO. 71914**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 49.

Recommendation: Approve and authorize the Director to negotiate and approve supplemental agreement with Ventura County Flood Control District, at a cost to the County not to exceed \$50,000, for the preparation of the Santa Clara River Enhancement and Management Plan, to develop guidelines for the management of the resources of the Santa Clara River and clarify issues and address and resolve conflicts between the various stakeholders and interest groups. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 50.

Recommendation: Approve continuation of the Municipal Area Express (MAX) Commuter Bus Service, which provides the residents of the South Bay area (4) with a direct commuter transportation service to the El Segundo Employment Center, as part of the County Proposition A Transportation Program; authorize Director to negotiate and instruct Chairman to sign a three-year joint agreement with the cities in the South Bay area which will participate in the MAX, with a County share of \$21,000 annually financed from the Fourth Supervisorial District's allocation of Proposition A Local Return funds available in the Transit Operations Enterprise Fund, effective July 1, 1999 through June 30, 2002; and find that operation of MAX is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 51.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2 and 5): **ADOPTED**

[See Supporting Document](#)

Prohibiting parking for commercial vehicles weighing more than 10,000 lbs. between 10:00 p.m. and 6:00 a.m., on both sides of Hill Dr. between Arland Ave. and San Gabriel Blvd., South San Gabriel area (1)

Rescind order prohibiting parking between 6:30 a.m. and 8:00 a.m., Saturdays and Sundays excepted, on both sides of San Pedro St. between Rosecrans Ave. and Alondra Blvd., Rosewood area (2)

Prohibiting parking between 6:30 a.m. and 8:00 a.m., Saturdays and Sundays excepted, on the west side of San Pedro St. between a point 240 ft. south of the south curb line of Redondo Beach Blvd. and Avalon Blvd., Rosewood area (2)

Prohibiting parking between 6:30 a.m. and 8:00 a.m., Saturdays and Sundays excepted, on the east side of San Pedro St. between a point 70 ft. south of the south curb line of Redondo Beach Blvd. and Avalon Blvd., Rosewood area (2)

Prohibiting parking for commercial vehicles weighing more than 6,000 lbs. between 10:00 p.m. and 6:00 a.m., on the south side of Ana St. between Susanna Rd. and Reyes Ave., Rancho Dominguez area (2)

Adding stop control for northbound and southbound traffic on Silica Dr. at Foxholm Dr., Palmdale area (5)

Absent: None

Vote: Unanimously carried

40 52.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Gunn Ave. between the City of Whittier boundary 300 ft. north of Lanning Dr. and Telegraph Rd. (4); and to provide the necessary radar equipment and arrange for its use by the CHP. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 53 .

Recommendation: Adopt and advertise plans and specifications for CC 1982 - Vincent Grade/Acton Park and Ride and Metrolink Station (5), at an estimated cost between \$2,080,000 and \$2,430,000; and set February 16, 1999 for bid openings. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 54 .

Recommendation: Adopt and advertise plans and specifications for the following projects; set February 16, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 7649 - Parkway Tree Trimming, Road Division 514, 1998-99, vicinity of Altadena (5), at an estimated cost between \$55,000 and \$75,000

[See Supporting Document](#)

CC 7661 - Durfee Ave., et al., vicinities of Montebello and South El Monte (1), at an estimated cost between \$200,000

[See Supporting Document](#) and \$235,000

CC 7695 - Parkway Tree Planting, Maintenance District 5, 1998-99, vicinities of Palmdale and Lancaster (5), at an estimated cost between \$17,000 and \$22,000

[See Supporting Document](#)

CC 7732 - Avenue R-6, et al., vicinity of Palmdale (5), at an estimated cost between \$300,000 and \$350,000

[See Supporting Document](#)

El Dorado Pump Station Engine Replacement, City of Long Beach (4), at an estimated cost between \$850,000

[See Supporting Document](#) and \$990,000

Absent: None

Vote: Unanimously carried

43 55 .

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 1975 - Compton Airport and El Monte Airport Underground Storage Tank Compliance Program, Cities of Compton and El Monte (1 and 2), Petroleum Contractors, Inc., in amount of \$49,979.09

CC 6537 (Bridge Retrofit) - Westminster Ave. over the San Gabriel River, et al., City of Long Beach (4), T. D. Engineering & Construction, in amount of \$7,800

CC 6858 (STP) - Downey Rd. at Bandini Blvd., vicinity of Vernon (1), Hillside Contractors, in amount of \$11,000

CC 8249 (Bridge Retrofit) - Del Amo Blvd. Pedestrian Overcrossing at Mae Boyar Park, City of Lakewood (4), ASHCO, Inc., in amount of \$74,000

CC 8449 - Condon Ave., Fairfax Ave. to Los Angeles City Boundary, vicinity of Baldwin Hills (2), Terra Pave, Inc., in amount of \$30,185.17

CC 8535 - Fair Oaks Ave., Columbia St. to Huntington Dr., Cities of Pasadena and South Pasadena (5), California Electrical Service, in amount of \$11,436

Absent: None

Vote: Unanimously carried

44 56.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 1962 - Passageway Place Sanitary Sewers, City of Agoura Hills (3), Cooke Pipeline Rehabilitation, Inc., with changes amounting to a credit of \$9,398 and a final contract amount of \$38,740

CC 7527 - Road Division 445-B, Slurry Seal, 1997-98, vicinities of Pico Rivera, Cerritos and Long Beach (1 and 4), American Asphalt Repair and Resurfacing Co., Inc., with a final contract amount of \$296,608.52

CC 7569 - La Petite Ave., et al., vicinity of Lancaster (5), Franklin Construction, Inc., with changes amounting to a credit of \$7,638 and a final contract amount of \$295,866.92

CC 8021 - Curb Ramps, Maintenance District 3, Project 17, vicinities of Hawthorne and Willowbrook (2), C J Construction, Inc., with changes in amount of \$2,578.27 and a final contract amount of \$99,680.77

Absent: None

Vote: Unanimously carried

21.0 SHERIFF (5) 57 - 59

45 57.

Recommendation: Approve and instruct the Chairman to sign agreement with Galway Insurance Company, at no cost to County, for use of a 1998 Ford Expedition, for the Sheriff's Arson/Explosives Detail, effective upon Board approval and terminating when mutually agreed upon, with County to provide repairs and maintenance service for the vehicle and to indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and instruct the Executive Officer of the Board to send a letter of appreciation to Galway Insurance Company for their generous loan and use of the vehicle. **APPROVED AGREEMENT NO. 71936**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 58 .

Recommendation: Accept with thanks, a donation from the City of San Dimas of a fully equipped 1998 Kawasaki KZ1000 Police Motorcycle, valued at \$15,000, for use by the Sheriff's San Dimas Station's Reserves for motorcycle traffic enforcement. **APPROVED**

Absent: None

Vote: Unanimously carried

47 59 .

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$10,642. **APPROVED**

Absent: None

Vote: Unanimously carried

22.0 MISCELLANEOUS COMMUNICATIONS 60 - 69

48 60 .

Child Care Advisory Board's recommendation: Approve and instruct the Chairman to sign slate of members for the Child Care Planning Committee which updates the membership, includes one discretionary appointee from each Board office and sets out specific terms of office for each member; and endorse Child Care Planning Committee Policies and Procedures. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75 61.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Pedro Luis Panuco Olguin, Jr. and Jeanett Panuco, minors, by and through their Guardian ad Litem, Pedro Panuco, Sr., and Pedro Panuco, Sr., individually v. County of Los Angeles," in amount of \$250,000, plus assumption of the Medi-Cal lien in amount of \$49,263; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 62.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Maricella Palacios v. County of Los Angeles," in amount of \$210,000, plus assumption of the Medi-Cal lien not to exceed \$49,864.11, and Lifetime Acute Medical Care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 63.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Vargas v. County of Los Angeles," in amount of \$300,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 64.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Joan Warren v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this

settlement from the Sheriff's Department's budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 65.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 21, as a result of proposed Annexation No. 669 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 66.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 5, as a result of proposed Annexation No. 51 (2). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 67.

Local Agency Formation Commission recommendation: Adopt and instruct the Chairman to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 15, as a result of proposed Annexation No. 273 (4). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 68.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing

for the transfer of annual tax increment to County Sanitation District No. 22, as a result of proposed Annexation No. 352 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 69.

Narcotics and Dangerous Drugs Commission's recommendation: Proclaim the week of January 25 through 29, 1999 as "Los Angeles County Drug-Free Week," and encourage all residents to take a pledge for drug-free lives. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23.0 ORDINANCES FOR INTRODUCTION 70 - 74

84 70.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to modify the number or ordinance positions for 18 classifications and to add and establish the number of ordinance positions for six classifications in the Department of County Counsel. **CONTINUED ONE WEEK (1-26-99)** (Relates to Agenda No. 22)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73 71.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to add and change certain classifications and number of ordinance positions in the Department of Children and Family Services. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 10)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

84 72.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to modify the number of ordinance positions for ten classifications in the Department of Mental Health. **CONTINUED TWO WEEKS (2-2-99)** (Relates to Agenda No. 36)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 73.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to add and/or delete and change certain classifications and number of ordinance positions in the Department of Mental Health. **INTRODUCED, WAIVED READING AND ORDERED PLACED ON AGENDA OF FEBRUARY 9, 1999 FOR ADOPTION** (Relates to Agenda No. 37)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 74.

Ordinance for introduction extending the term of the cable television franchise granted to Jones Intercable, for the Green Valley unincorporated areas (5), through October 10, 2000, and to provide a 10% discount of the monthly Expanded Basic Tier Rates to economically disadvantaged subscribers, including senior citizens. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 21)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24.0 SEPARATE MATTERS 75 - 80

57 75.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing issuance and sale of Westside Union School District (5) General Obligation Bonds, 1998 Election, Series A, in aggregate principal amount not to exceed \$8,500,000 by a negotiated sale pursuant to a bond purchase contract, prescribing the terms of sale of the bonds, approving the form of and authorizing the execution and delivery of the bond purchase contract and authorizing execution of necessary certificates. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 76.

Consideration of the following Department of Health Services' items:

A. Report by the Director of Health Services and the Chief Administrative Officer on a reporting process to include a time line of the legislative and dollar process through June 30, 2000, as it relates to the Medicaid 1115 Waiver and associated projects including the reengineering process; also a report regarding the inclusion of HIV visits in the waiver outpatient visit target, as requested by the Board at the meeting of December 8, 1998; and report by the Director of Health Services regarding additional information detailing specific goals as they relate to the Medicaid 1115 Waiver requirements, as requested by the Board at the meeting of December 15, 1998

[See Supporting Document](#)

B. Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services to expeditiously implement the recommendations contained in the joint report by the Chief Administrative Officer and Auditor-Controller dated November 10, 1998 regarding the reengineering of the County's public health system and personally meet with all managers to ensure implementation of the recommendations; instruct the Director of Health Services and the Auditor-Controller to provide the Board with quarterly reports by facility on implementation and realization savings; also instruct the Auditor-Controller to review the Department of Health Services' estimated savings for major ideas that exceed the Category 1 savings

identified in the November 10, 1998 report prior to the implementation of additional major reengineering ideas; and instruct County Counsel to review the Consultant contract to determine whether contractual obligations were fulfilled and provide an analysis to the Board within two weeks

[See Supporting Document](#)

- C. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to immediately convene a Blue Ribbon Health Task Force to assist in oversight of the Department of Health Services' restructuring/reengineering efforts, to be comprised of two appointments by each Board member, a community representative, a labor representative and a financial/health expert from the private sector; and instruct the Chief Administrative Officer to report back to the Board within two weeks regarding the Blue Ribbon Health Task Force and thereafter report back to the Board on a monthly basis regarding the reengineering project

[See Supporting Document](#)

- D. Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to ensure that any tobacco settlement funds received are reserved for Board review and that the Chief Administrative Officer and the Director of Health Services do not consider the tobacco funds in resolving projected budget deficits; and to work with the Director of Health Services to develop a plan within 60 days to address projected budget shortfall if the waiver and payment deferral extension are not approved

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO:**
 - A. CONDUCT A UTILIZATION REVIEW OF ALL COUNTY OPERATED AND PRIVATE-PUBLIC PARTNERSHIP (PPP) PROGRAMS AND REPORT BACK TO THE BOARD WITHIN 30 DAYS, WITH REPORT TO LOOK AT ALLOCATION AND UTILIZATION OF FUNDING FOR EACH PPP PROGRAM AND THE SERVICE UTILIZATION FOR EACH COUNTY FACILITY**

ALONG WITH THE FUNDS BUDGETED FOR EACH FACILITY;
AND

- B. ANALYZE AFTER-HOURS AND WEEK-END HEALTH CARE SERVICES AVAILABLE TO MEDI-CAL AND INDIGENT POPULATIONS IN LOS ANGELES COUNTY; AND REPORT BACK TO THE BOARD WITHIN 45 DAYS WITH SPECIFIC RECOMMENDATIONS TO ADDRESS IDENTIFIED BARRIERS IN SERVICE TO THESE

NEEDY POPULATIONS;

2. INSTRUCTED THE AUDITOR-CONTROLLER TO REVIEW ALL BUDGET PROJECTIONS PRESENTED TO BOARD MEMBERS ON THE REENGINEERING PROJECT PRIOR TO ITS PRESENTATION TO THE BOARD WHERE

POSSIBLE;

3. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO IMMEDIATELY DEVELOP INTERNAL REENGINEERING GOALS ON A MONTHLY BASIS AND REPORT BACK TO THE BOARD WITHIN 30 DAYS;
4. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT ON THE NUMBER OF ADMINISTRATIVE POSITIONS THAT ARE BEING ELIMINATED AS A RESULT OF REENGINEERING;
5. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD IN ONE WEEK ON THE CLINIC THAT CLOSED BETWEEN CHRISTMAS AND NEW YEAR, WITH REPORT TO INCLUDE HOW IT HAPPENED, AND WHO WAS RESPONSIBLE FOR ITS CLOSURE;
6. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO EXPEDITIOUSLY IMPLEMENT THE RECOMMENDATIONS CONTAINED IN THE JOINT REPORT BY THE CHIEF ADMINISTRATIVE OFFICER AND AUDITOR-CONTROLLER DATED NOVEMBER 10, 1998 REGARDING THE REENGINEERING OF THE COUNTY'S PUBLIC HEALTH SYSTEM AND PERSONALLY MEET WITH ALL MANAGERS TO ENSURE IMPLEMENTATION OF THE RECOMMENDATIONS;
7. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES AND THE AUDITOR-CONTROLLER TO PROVIDE THE BOARD WITH QUARTERLY REPORTS BY FACILITY ON IMPLEMENTATION AND REALIZATION SAVINGS;
8. INSTRUCTED THE AUDITOR-CONTROLLER TO REVIEW THE

DEPARTMENT OF HEALTH SERVICES' ESTIMATED SAVINGS FOR MAJOR IDEAS THAT EXCEED THE CATEGORY 1 SAVINGS IDENTIFIED IN THE NOVEMBER 10, 1998 REPORT PRIOR TO THE IMPLEMENTATION OF ADDITIONAL MAJOR REENGINEERING IDEAS;

9. INSTRUCTED COUNTY COUNSEL TO REVIEW THE CONSULTANT CONTRACT TO DETERMINE WHETHER CONTRACTUAL OBLIGATIONS WERE FULFILLED AND PROVIDE AN ANALYSIS TO THE BOARD WITHIN TWO WEEKS;
10. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO:
 - A. IMMEDIATELY CONVENE A BLUE RIBBON HEALTH TASK FORCE TO ASSIST IN OVERSIGHT OF THE DEPARTMENT OF HEALTH SERVICES' RESTRUCTURING/ REENGINEERING EFFORTS, TO BE COMPRISED OF TWO APPOINTMENTS BY EACH BOARD MEMBER, A COMMUNITY REPRESENTATIVE, A LABOR REPRESENTATIVE AND A FINANCIAL/HEALTH EXPERT FROM THE PRIVATE SECTOR; AND
 - B. REPORT BACK TO THE BOARD WITHIN TWO WEEKS REGARDING THE BLUE RIBBON HEALTH TASK FORCE AND THEREAFTER REPORT BACK TO THE BOARD ON A MONTHLY BASIS REGARDING THE REENGINEERING PROJECT; AND
11. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO:
 - A. ENSURE THAT ANY TOBACCO SETTLEMENT FUNDS RECEIVED ARE RESERVED FOR BOARD REVIEW AND THAT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES DO NOT CONSIDER THE TOBACCO FUNDS IN RESOLVING PROJECTED BUDGET DEFICITS;
 - B. TO WORK WITH THE DIRECTOR OF HEALTH SERVICES TO DEVELOP A PLAN WITHIN 60 DAYS TO ADDRESS PROJECTED BUDGET SHORTFALL IF THE WAIVER AND PAYMENT DEFERRAL EXTENSION ARE NOT

AND

APPROVED

Absent: None

Vote: Unanimously carried

Report and joint recommendation by the Chief Administrative Officer, District Attorney and Auditor-Controller regarding issuance of a Request for Public-Private Partnership Concepts to determine the feasibility of pursuing public-private partnerships to assist the District Attorney's Bureau of Family Support Operations in the provision of child support services, as requested by the Board at the meeting of December 15, 1998. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

77 78.

Report by the Chief Information Officer, in conjunction with the District Attorney, regarding recommendations for the Bureau of Family Support's Customer Call Center and the implementation of measurable time frames, as requested by the Board at the meeting of December 15, 1998. **AFTER DISCUSSION, THE BOARD ACCEPTED ALL RECOMMENDATIONS CONTAINED IN THE CHIEF INFORMATION OFFICER AND DISTRICT ATTORNEY'S JOINT MEMORANDUM DATED JANUARY 7, 1999; AND REQUESTED THE DISTRICT ATTORNEY TO IMPLEMENT THE RECOMMENDATIONS AS SOON AS POSSIBLE ALONG WITH THEIR TIME FRAMES**

Absent: Supervisor Knabe

Vote: Unanimously carried

80 79.

Report by the Director of Health Services regarding the status of the Healthy Families Program, as requested by the Board. **BY COMMON CONSENT, RECEIVED AND FILED THE REPORT; ALSO INSTRUCTED THE EXECUTIVE OFFICER TO PLACE THE DIRECTOR OF HEALTH SERVICES' REPORT REGARDING THE STATUS OF THE HEALTHY FAMILIES PROGRAM ON THE FEBRUARY 2, 1999 AGENDA**

Absent: None

81 80.

Report from the Chief Administrative Officer on the Preliminary 1999-00 Budget Forecast. **AFTER DISCUSSION, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO:**

A. REPORT BACK TO THE BOARD WITHIN 60 DAYS ON THE FEASIBILITY OF IMPLEMENTING A MULT-YEAR

BUDGET; AND

B. WORK WITH COUNTY COUNSEL AND REPORT BACK TO THE BOARD ON ANY IMPEDIMENTS TO THE COUNTY ADOPTING MULTI-YEAR BUDGETING INCLUDING STATE CONSTITUTIONAL ISSUES AND

ANY OTHER LEGAL ISSUES THAT CAN BE IDENTIFIED

Absent: None

Vote: Unanimously carried

25.0 MISCELLANEOUS

81. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

58 81-A.

Director of Children and Family Services' recommendation: Accept a Child Abuse and Prevention Intervention Treatment grant in amount of \$1,134,091 for Fiscal Year 1998-99 to increase AB 1733 funding from \$2,089,050 to \$3,223,141; approve and instruct the Chairman to sign standard agreement amendment grant with the California Department of Social Services to augment a child abuse and neglect prevention and intervention program; approve Form Amendments to the AB1733/2994 Child Abuse and Neglect Prevention and Intervention Program Form Agreement and authorize the Director to execute the appropriate form amendment with each community agency; and approve appropriation adjustment in amount of \$1,134,091 to allocate the increase in State Child Abuse Prevention Intervention and Treatment funds to the provider contracts and allow for related administrative costs. **APPROVED AGREEMENT NO. 71938**

Absent: None

Vote: Unanimously carried

3-VOTE

59 81-B.

Recommendation as submitted by Supervisor Knabe: Introduce, waive reading and place on agenda for adoption an ordinance amending the County Code, Title 2 - Administration, to establish, within the Department of Auditor-Controller, the position of Risk Management Inspector General and to prescribe the functions and responsibilities for such position. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 81-C.

Recommendation as submitted by Supervisor Knabe: Waive parking fees in amount of \$1,400, excluding the cost of liability insurance, for use of the Music Center Garage for the Registrar-Recorder/County Clerk's Census 2000 Kick-Off event to be held at the County Mall on January 27, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61 81-D.

Recommendation as submitted by Supervisor Antonovich: Approve Director of Parks and Recreation's recommendation to approve appropriation adjustment in amount of \$459,000, to reallocate \$459,000 to the Hart Regional Park General Development Project, C.P. No. 88526, from the Hart Regional Park-Refurb General Park Improvements C.P. 88837 (5); and find that this action is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 81-E)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 81-E.

Recommendation as submitted by Supervisor Antonovich: Approve the Director of Parks and Recreation's recommendation to award a construction contact to Alfa-26 Construction Company in amount of \$952,000, funded by the Safe Neighborhood Parks Proposition, for the General Development at William S. Hart Regional Park, C.P. 88526, Spec. 97-1060 (5); authorize the Director to approve change orders and contingencies of up to a maximum amount of \$95,200; and instruct the Chairman to sign the contract. **APPROVED AGREEMENT NO. 71921** (Relates to Agenda No. 81-D)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 81-F.

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer/Clerk of the Superior Court to institute interim security measures at the Antelope Valley Courthouse, such as assigning security to use hand held metal detector wands at Courthouse entrances, while the overall security system at the Antelope Valley Courthouse is being

completed. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64 81-G.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer through the Office of Emergency Management to review the potential for realignment of the County Disaster Management Areas C and D, within the San Gabriel Valley to include the entire San Gabriel Valley in one area to achieve the best level of emergency preparedness and disaster coordination plans; and to meet with the San Gabriel Valley City Managers and to report back to the Board in 90 days. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82. **Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

82

- Recommendation as submitted by Supervisor Burke:
Request the District Attorney to review AB 1384, legislation which gives prosecutors the authority to initiate unlawful detainer actions against a person who engages in drug-related activity on rental premises, even without assistance from the landlord, and report back to the Board within 45 days on how he is applying this law as a separate program or strategy, or how he is incorporating this law in his other gang and narcotics abatement and enforcement programs; and request the Sheriff to issue a training bulletin and to solicit assistance from the District Attorney in the preparation of this bulletin, to inform deputies of this additional law enforcement tool; also request the District Attorney to provide semi-annual updates to the Board on activity and

statistics on these unlawful detainer actions,
including an assessment on the effectiveness of this
new law. **INTRODUCED FOR DISCUSSION AND PLACED ON
AGENDA OF JANUARY 26, 1999 FOR CONSIDERATION**

82

-- Recommendation as submitted by Supervisor Yaroslavsky: Instruct the

Chief Administrative Officer to amend contract with Network Television Time, at an estimated annual cost of \$74,880,
to include simultaneous Spanish-language translation of televised Board proceedings, beginning as soon as practicable.
**INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF FEBRUARY 2, 1999 FOR
CONSIDERATION**

83 84 .

**Opportunity for members of the public to address the Board on items of interest that are within the subject
matter jurisdiction of the Board. MRS. RONNIE CROCKETT**

85

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke and Ryan Jyun Nakagawa

All Members of the Board

Supervisor Burke Frances "Gladys" Baker

Arlene Brown

Eva M. Duvall

Reverend Frederic Higgins

Wiley Swain

Clydia Emily Wasson

Ruby Lee Wimbush

Lily Tan Wong

Supervisor Yaroslavsky Linda Anne Bunnage

Supervisor Knabe Michael Asch

Huong Ngoc Tran

Supervisors Antonovich and Noah Ben-Tovim

Yaroslavsky

Supervisors Antonovich and F. Ray Bennett

Knabe

Supervisor Antonovich Robert G. Adamson

Wilma Dale Christianson

Ruth Catherine Cunningham

Dolores Mae Cusac

Thomas Barrington Hoare

A. Wayne Kirkeby

Wilbur Minzey

Carlie Dawn Payne

Archie Plant

Ben Rivera

Donald Odell Skinner

Eli Smilanich

Millard "Rocky" Springer

Helen Studwell

26.0 MISCELLANEOUS COMMUNICATION

Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and heavy rain commencing on February 9, 1998, causing mudslides, brutal wave uprush and flooding in numerous cities in Los Angeles County, including Malibu, Los Angeles, Culver City, Long Beach and Santa Clarita, as proclaimed on February 18, 1998. **Documents on file in Executive Office.**

86

Meeting adjourned (Following Board Order No. 85). Next meeting of the Board: Tuesday morning,

January 26, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 19, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By_____

CARMEN SOSA, Assistant Chief

Board Operations Division